EXHIBIT LIST

Letter from Desert Valley Date, defendant's former employer:	Exhibit A
Letter from 1928 Jewelry Company, defendant's former employer (April 4, 1988):	Exhibit B
Temporary Resident Card (May 3, 1988):	Exhibit C
Application for Registration as Permanent Resident (Approved May 30, 1991):	Exhibit D
Memorandum of Creation of Record of Lawful Permanent Residence (May 30, 1991):	Exhibit E
Notice to Appear in Removal Proceedings (Served April 7, 2003):	Exhibit F
Notification of Rights form (April 7, 2003):	Exhibit G
Order of Immigration Judge (April 28, 2003):	Exhibit H
Warrant of Removal/ Deportation (April 28, 2003):	Exhibit I
Felony Complaint, Case No. LA041499 (September 26, 2002):	Exhibit J
Minute Order, Case No. LA041499 (Printed 4/25/2003):	Exhibit K
Letter from Ramona Mercado, defendant's wife:	Exhibit L
Letter from Guillermo Alvizar, defendant's son:	Exhibit M
Letter from Javier Alvizar, defendant's son:	Exhibit N
Letter from Ezequiel Alvizar, defendant's son:	Exhibit O
Letter from Erick Alvizar, defendant's son:	Exhibit P
Letter from Odalis Alvizar, defendant's son:	Exhibit Q
Letter from Mirka Alvizar, defendant's daughter:	Exhibit R
Letter from Nefty R. Corter, defendant's neighbor:	Exhibit S
Letter from Olga Perez, defendant's niece:	Exhibit T
Letter from Sergio Ocegueda, friend:	Exhibit U
Letter from Carlos Gonzalez, defendant's nephew:	Exhibit V
Letter from Martha Alvizar, defendant's sister:	Exhibit W
Certificate of Naturalization for Ramona Mercado, defendant's wife:	Exhibit X
Birth Certificate for Guillermo Alvizar, defendant's son:	Exhibit Y
Birth Certificate for Javier Alvizar, defendant's son:	Exhibit Z
Birth Certificate for Ezequiel Alvizar, defendant's son:	Exhibit AA
Birth Certificate for Erick Alvizar, defendant's son:	Exhibit BB

Birth Certificate for Odalis Alvizar, defendant's son:	Exhibit CC
Birth Certificate for Mirka Alvizar, defendant's daughter:	Exhibit DD

EXHIBIT A

Desert Valley Date

— California Dates —

86-025 Avenue 52 Coachella, California 92236

(619) 398-0999

TO: IMMIGRATION AND NATURALIZATION

FROM: :DESERT VALLEY DATE 52-025 AVE. 52 COACHELLA, CA 92236 (619) 398-0999

RE: THE EMPLOYMENT HISTORY OF GUILLERMO ALVIZAR GONZALEZ

I CERTIFY UNDER PENALTY OF PERJURY, THAT ACCORDING TO COMPANY RECORDS, GUILLERMO GONZALEZ, WITH THE SOCIAL SECURITY NUMBER 568-67-9234 HAS WORKED FOR OUR COMPANY DURING THE CELENDAR YEARS OF:

FROM 10-21-85

TILL 3-21-1986

119 MAN DAYS

DESERT VALLEY DATE IS A PACKING HUOSE IN WHICH MR. GONZALEZ WORKED AS A DATE GRADER AND PACKER. HE WORKEDSIX DAYS PER WEEK AND EARNED \$3.90 PER HOUR.

AS REPRESENTATIVE OF THE ABOVE NAMED COMPANY, I AM PREPARED TO APPEAR BEFORE THE IMMIGRATION AND NATURALIZATION BOARD TO TESTIFY THE VERACITY OF FOREGOING STATEMENTS.

ensondes

YOURS TRULY,

JILL MENSONIDES OFFICE MANAGER

> Growers Packers Shippers

EXHIBIT B

April 4, 1988

TO WHOM IT MAY CONCERN

This is to CERTIFY that GUILLERMO ALVIZAR, with s.s. #575-23-8914, has been working with this company since October 29, 1987.

If any additional information is needed, please feel free to contact us.

1928 Jewelry Company \cdot (213) 841-1928 \cdot 3000 Empire Avenue \cdot PO. Box 3168 \cdot Burbank, California 91504

Sincerely,

Maribel Pacheco PERSONNEL MANAGER

atz.

EXHIBIT C

U.S. DEPARTMENT OF JUSTICE Immigration and Naturalization Service

A 92718274 ALVIZAR-GONZALEZ, GUILLERMO

Signature Lullermo Blugh

05/03/88 06/25/66 582
Issue Date DOB COB

01/01/91
EXPIRES

L BEARER ENTITLED TO RESIDE AND WORK IN U.S. UNTIL CARD EXPIRES NOT ELIGIBLE FOR FEDERALLY FUNDED ASSISTANCE PROGRAMS EXCEPT AS PROVIDED BY PL. 99-603-SEC. 210

No.3946129

FORM NO. 1-688 5/87

TEMPORARY · RESIDENT

EXHIBIT D

Servicio de Inmigración y Naturaliza 39-BEN Solicitud	de Nueva Tarjeta 25/20egistro de la para Residdent de de de la para Residdent de la para Residue de l
	EN ESTE BLOQUE.
Action Stamp AC	D FEE FEE 20874 N.E. FEE 20874 (AWA 108 20874
F/P to FBI (Date) L89 to TFC (Date) (Date) (Nombre Intermedio)	Status Verified CIS Other tspecify By Initials On Date Class
ALVIZAR FONZALEZ GUILLERMO 2. Direccion (calle y número) (Número de Apartamento) (GOO DENNY AV (Pueblo o ciudad) (Estado/Pais) (Código Postal/ZIP) NORHT HOLI WOOD CALIFORNIA 91606	 12. Ciudad de residencia cuando solicitó su visa de Inmigrante o ajuste de su estado para la residencia permanente. X V N 13. Su destino (ciudad y estado) en los Estados Unidos al ser admitido originalmente.
3. Lugar de Nacimiento (Pueblo, Ciudad, o Municipio) (Estado/Pais) (14. Consulado donde le fue otorgada su visa de Inmigranta u oficina de Inmigración donde se le ajustó su estado a residencia permanente.
que aparece en las respuesta #1.) SAME # 1 7. Número de Seguro Social 8. Número de registro como extranjero (si existe): G12-14-0380 A.92718274 9. Ciudadamá (país)	 15. Puerto de admisión a los Estados Unidos, si entró con visa de inmigrante. 16. Fecha en que fue admitido o cuando se le ajustó su estado a residencia permanents.
MEXICANO 10. Nombre de su Madre 11. Nombre de su Padre EVA 10. SE 18. Motivo por el cual solicita nueva tarjeta (si señala la letra "a" o "b" Ud. debe pad	17. Enumere las fechas durante la cuaies estuvo ausente o fuera de los E.U. durante más de un año desde que se convirtió en residente permanente. **NONE** par \$35.00 por (el procesamiento) de este formulario.]**
b. Debo ser inscrito y mis huellas digitales deben ser tomadas al cumplio 258 para la toma de huellas digitales, lo que puede hacerse en cualque.	r 14 años de edad. (Adjunte su tarjeta ante ior UPDEE utiliza el tormulario FD vier Consulado de losE.U. u oficina de lambacición INS).
d. Soy un extranjero permutador, adoptando residencia permanente en lo e. Etror en la misma. f. Nunca recibi mi tarjeta. g. Otra (Por favor explique) SAW Penalidades: Ud: puede, ppor ley, recibir una multa hasta un máximo de por falsificar consciente y voluntadamento de por falsificar conscien	JAN 0 2 1991 Immigration and Naturalization Services GROUP #1 Laguna Nisper regues
Su Certificación: Yo certifico, bajo pena de perjurio de acuerdo con verdadera y correcta. Además, autorizo la revelación (exposición) de cualq Servicio de inmigración y Naturalización para detrminar mi elegibilidad para	datos), o utilizar cualquier documento falso al somete esta solicitud. las leyes de los E.U. de América, que la información aqui ofrecida es
Firma de la persona que ha preparado éste formulario, di difie Yo declaro que he preparado este documento a petición de la persona arriconocimiento	ro a la narada amilia mandana da
(Nombre en letra de molde) (Dirección)	
Volag Number 20 177 19	Rec'd Sent Denied Approved Returned
Form 1-90 (Rev. 8/25/89) Y *U.S. GPO: 1990-262-210/15195	098

EXHIBIT E

Case 3:07 CHADBURAN BEIN AND CHATTER AND CHARTER CHARTER AND CHARTER C

LACE: SEPULVEDA: CA

FILE NO: 92718274

TATUS AS A LAWFUL PERMANENT RESIDENT OF THE UNITED STATES IS ACCORDED:

AME: GUILLERMO

ALVIZAR GONZALEZ

_ SEX: M

N CARE OF:

BIRTH DATE: 06/25/66

TREET ADDRESS: 6600 DENNY AVE

CTRY OF BIRTH: MEXIC

ITY: NORTH HOLLYWOOD CA 91606

NATIONALITY: MEXIC

ITY OF BIRTH: CERRODEORTEGA

COUNTRY OF LAST RESIDENCE: MEXIC

ARITAL STATUS: N

OCCUPATION:

OTHERS FIRST NAME: EVA

FATHERS FIRST NAME: JOSE

NDER THE FOLLOWING PROVISIONS OF LAW:

X) SEC 210 (A) OF THE IEN ACT

S OF: 12/01/90

AT: XSR

CLASS OF ADM/ADJ: W26

ECOMMENDED BY: EX24

ATE: 05/30/91

EMARKS:

IDAC COPY SENT:

IRM I-181 (REV 11-1-88)

000439

EXHIBIT F

n removal proceedings under section 240 of	f the Immigration and Na	aturalization Act		-	
		•	File No:	A 92 718 274	(T)
3 000				-	
n the Matter of:					
tespondent Mr. Guillermo ALVIZAR-Goi	nzalez AKA:	α.* ·	·	currently re	siding a
001 Seaside Ave., San Pedro, CA 90731	<u> </u>			(310) 732-0777	
<u></u>	umber, street, city, state and ZIP code)		• •	(Area code and phor	ae number)
You are an arriving alien.					
You are an alien present in the United Sta	ites who has not been admi	itted*or paroled.	•		
✓ You have been admitted to the United Sta	ites, but are deportable for	the reasons stated bel	ow.		
he Service alleges that you:					
. You are not a citizen or national of the Unite	ed States.		• *	5	. •
. You are a native of Mexico	and a citizen	of Mexico	•		·. •
. You were admitted to the United States at	Los Angeles, California	a on	Decemb	er 1, 1990	
as a(n) Immigrant You were, on January 13, 2003, convicted in ale/transportation/offer to sell controlled substance.					
	•				
		٠.	•		••
		er er Grag			
On the basis of the foregoing, it is charged that	you are subject to remova	I from the United Stat	es pursuant to the fo	ollowing provision	(s) of
 iw: ection 237(a)(2)(A)(iii) of the of the Immigration a aggravated felony as defined in section 101(a)(43 	ind Nationality Act (Act), act	amended, in that, at any	time after admission,	you have been conv	icted of
	(C)		· \		*
ection 237(a)(2)(B)(i) of the of the Immigration an iolation of (or a conspiracy or attempt to violate) are abstance (as defined in Section 102 of the Controlle f 30 grams or less of marijuana.	ny law or regulation of a State	e, the United States, or a	foreign country relat	ing to a controlled	
				· · · · · · · · · · · · · · · · · · ·	ege. Silono
	•				
This notice is being issued after an asylum o	officer has found that the re	spondent has demons	trated a credible fea	r of persecution	
Section 235(b)(1) order was vacated pursuan	_		•	r or porsocution.	
OU ARE ORDERED to appear before an imr					
OO FACE ONDERCED to appear octore an init			of Justice		
	Occupiete Address of Immigration Court,				
		ou should not be rem	oved from the Unite	d States based on	the
(Date) harge(s) set forth above.	(Time) Ansol		y Assistant District Dire	ctor, Investigations	:
•		(Signature and Tit	tle of Issuing Officer)		
ate: April 04, 2003			les, California and State)		
		(Oil) i			1/

Notice to Respondent

rning: Any statement you make may be used against you in removal proceedings.

n Registration: This copy of the Notice to Appear served upon you is evidence of your alien registration while you are under oval proceedings. You are required to carry it with you at all times.

resentation: If you so choose, you may be represented in this proceeding, at no expense to the Government, by an attorney or rindividual authorized and qualified to represent persons before the Executive Office for Immigration Review. Unless you so test, no hearing will be scheduled earlier than ten days from the date of this notice, to allow you sufficient time to secure counsel. A of qualified attorneys and organizations who may be available to represent you at no cost will be provided with this Notice.

iduct of the hearing: At the time of your hearing, you should bring with you any affidavits or other documents which you desire to e considered in connection with your case. If any document is in a foreign language, you must bring the original and a certified lish translation of the document. If you wish to have the testimony of any witnesses considered, you should arrange to have such iesses present at the hearing.

our hearing you will be given the opportunity to admit or deny any or all of the allegations in the Notice to Appear and that you are imissible or deportable on the charges contained in the Notice to Appear. You will have an opportunity to present evidence on your 1 behalf, to examine any evidence presented by the Government, to object, on proper legal grounds, to the receipt of evidence and to 15 examine any witnesses presented by the Government.

will be advised by the immigration judge before whom you appear, of any relief from removal for which you may appear eligible uding the privilege of departing voluntarily. You will be given a reasonable opportunity to make any such application to the nigration judge.

lure to appear: You must notify the Immigration Court immediately by using Form EOIR-33 whenever you change your address or phone number during the course of this proceeding. You will be provided with a copy of this form. Notices of hearing will be led to this address. If you do not submit Form EOIR-33 and do not otherwise provide an address at which you may be reached ing proceedings, then the Government shall not be required to provide you with written notice of your hearing. If you fail to attend hearing at the time and place designated on this notice, or any date and time later directed by the Immigration Court, a removal or may be made by the immigration judge in your absence, and you may be arrested and detained by the INS.

Request for Prompt Hearing

expedite a determination in my case, I request an immediate hearing. I waive my right to have a 10-day period prior to appearing an immigration judge.

ore:	Gyllering Auszar (Signature of respondent)
(Signature and title of NS office)	Date: OMUF (03
Certificate of Service	
s Notice to Appear was served on the respondent by me on (date) 1 section 239(a)(1)(F) of the Act:	in the following manner and in compliance
in person by certified mail, return receipt requested	☐ by regular mail
A list of providers of free legal services has been given to the respondent.	
The alien was provided oral notice in the language of the tis sequences of failure to appear as provided in section 240(b)(7) of the Act.	me and place of his or her hearing and of the
ignature of respondent if personally served)	(Signature and title of officer)

EXHIBIT G

File No: A92 718 274

Nombre: ALVIZAR-GONZALEZ, Guillermo

NOTIFICACION DE DERECHOS~

Usted ha sido detiendo porque el Servicio de Inmigracion opina que se encuentra en los Estados Unidos illegalmente. Teine derecho a una audencia ante el Tribunal de Inmigracion, con el fin de decidir si puede permanecer en los Estados Unidos. En el caso de que Usted solicite esa audencia, Tiene la opinion de solicitar el regreso a su pais a la brevedad posible, sin celebrela audencia.

Usted tiene derecho a comunicarse con un abogado u otro representante legal para que lo represente en la audencia, o para responder a caulquier pregunta acerca de sus derechos conforme a la ley en los Estados Unidos. Si usted se lo pide, el funcionario que le haya entregado esta Notificacion le dara una de las asociaciones juridicas que pedrian representarlo gratuitamente o a poco costo. Tiene derecho a comunicarse con el servicio consular o diplomatico de su pais. Puede usar el telefono para llamar un abogado, o a otro representante legal, o a un funcionario consular en caulquir momento anterior a su salida del los Estados Unidos.

	SOLICITUD	DE RESOLUCION
GAG initiales	Solicito una audencia ante el tribunal de Ir Estados Unidos.	nmigracion que resuelva si puedo o no permanecer en los
Initiales	Considero que estaria en peligro si regres Inmigracion para la celebracion de una au	o a mi pais. Mi caso se trasladara al Tribunal de dencia.
Initiales	pais. Renuncio a mi derecho a una auden	dos Unidos, y no considera que en peligro si regreso a mi ncia ante de Tribunal de Inmigracion. Deseo regresar a mi a. Entiendo que pudiera permanecer detenido hasta mi
<u>-6</u> -	Firma del sujeto	64/04/03 Fecha

CERTIFICATICATE OF SERVICE									
Notice read by subject									
□ Notice read to subject by	, in the	language.							
A-CHETROAT									
Name of Service Officer (Print) Signature of Officer	offo	Interpreter (Print) TUS and Time of Service							

EXHIBIT H

IMMIGRATION COURT / 1705 E. HANNA RO. ELOY, AZ 85231

In the Matter of

Case No.: A92-718-274

ALVIZAR-GONZALEZ, GUILLERMO Respondent

IN REMOVAL PROCEEDINGS

ORDER OF THE IMMIGRATION JUDGE

		is a summary of the oral decision entered on Apr 28, 2003.
		memorandum is solely for the convenience of the parties. If the
~		edings should be appealed or reopened, the oral decision will become
ty	9 01	fficial opinion in the case.
	/3	The respondent was ordered removed from the United States to MEXIW
Ľ	1	Respondent's application for voluntary departure was denied and
_		respondent was ordered removed to
		alternative to
Ε	1	
-		upon posting a bond in the amount of \$
		with an alternate order of removal to
Е	1	Respondent's application for asylum was ()granted ()denied
_		()withdrawn.
Ľ] :	
***		()denied ()withdrawn.
Ε	3	
-		240A(a) was ()granted ()denied ()withdrawn.
Ľ]	
.	-	under section 240A(b)(1) () granted under section 240A(b)(2)
		() denied () withdrawn. If granted, it was ordered that the
		respondent be issued all appropriate documents necessary to give
		effect to this order.
Ε	7.	Respondent's application for a waiver under section of the INA was
-		()granted ()denied ()withdrawn or ()other.
Ľ	1	
***		of the INA was ()granted ()denied ()withdrawn. If granted, it
		was ordered that respondent be issued all appropriate documents necessary
		to give effect to this order.
Г]	Respondent's status was rescinded under section 246.
Ē]	Respondent is admitted to the United States as a until
Ē]	As a condition of admission, respondent is to post a \$bond.
ב]	Respondent knowingly filed a frivolous asylum application after proper
•		notice.
Γ	1	Respondent was advised of the limitation on discretionary relief for
<u>:-</u>		failure to appear as ordered in the Immigration Judge/s\oral decision.
Ε]	
Ē	7	Other:
-		Date: Apr 28, 2003
į		Appeal: Waived/Reserved Appeal Due By:
		ubbeet, wetaen weseraen ubbeet one pl:
		THEWARD WYDHAFT OLL FARM

ALIEN NUMBER: 92-718-274

ALIEN NAME: ALVIZAR-GONZALEZ, GUILLERMO

CERTIFICATE OF SERVICE

THIS DOCUMENT WAS SERVED BY: MAIL (M) PERSONAL SERVICE (P)
TO: [] ALIEN [] ALIEN c/o Custodial Officer [] ALIEN'S ATT/REP [] INSDATE: 1-28-03 BY: COURT STAFF

Attachments: [] EOIR-33 [] EOIR-28 [] Legal Services List [] Other

Qá

BICE

EXHIBIT I

U.S. Department of Justice Immigration and Naturalization Service

Warrant of Removal/Deportation

	•	File No:	A92 718 274	
		Date:		
Γο any officer of the United S	States Immigration and Na	aturalization Servi	ce:	
s had a	ALVIZAR-Gonzal			the state of
	(Full name of alien)	٠.		
who entered the United States at	Los Angeles, California (Place of entry)	on	December 1	
s subject to removal/deportation from	n the United States, based upon a	final order by:		
	xclusion, deportation, or removal		*	
a district director or a dist	rict director's designated official	·		
the Board of Immigration	Appeals	•		
a United States District or	Magistrate Court Judge	• *		
nd pursuant to the following provision	ons of the Immigration and Natior	nality Act:		
		. * -		
Section 237(a)(2)(A)(iii) Section 237(a)(2)(B)(i)	÷			
•				
the undersigned officer of the United e United States and by his or her direction, pursuant to law, at the expense occessary.	CULOH, COMMINANA VAN TA TAKE INTA	Clistadii and romavia fo	ann Alan III. it i I Ot t	
		(Signatur Patricia A. Schmidt Phoenix District Offic Bureau of Immigratio	e of INS official) te Interim Director n and Customs Enf	orcement
		+ 	INS official)	
			, Eloy, Arizo	na
		(Date and	Office location)	

U.S. Department of Justice Immigration and Naturalization Service

Warrant of Removal/Deportation

To be completed by Service officer ex	xecuting the warrant:		
Name of alien being removed:	ALVIZAR-Gonzale	x, Guillermo	
Port, date, and manner of removal:	DEPORTED TO MEXIC VIA NOGALES, AFOOT	APR 2.8 200	3
		rts.	
Photograph of alien		Right index tingerprint	and the second s
x Andre HA	7	of alien removed	
(Signature of alien being trage (Signature)		NY V. BIANCO IN DETENTION OFFICER	
(Signature and title of INS official taking po	rint)	NA DETERMINA OLLICEN	
Departure witnessed by:	(Signature and title of INS official)	ANTHONY V. I U.S. IMMIGRATION DET	BIANCO TENTION OFFICER
If actual departure is not witnessed, ful	and the second s	rification of departure	
If self-removal (self-deportation), pursu		☐ JERA U.S. IMMIGRA	ALD N. SULLIVAN TION DETENTION OFFICER
(Signal Form I-205 (Rev 4-1-97)N	thre and sittle of INS official)		- THE STATE OF CHILD

EXHIBIT J

SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF LOS ANGELES

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff,

v.

01 GUILLERMO ALVIZAR (6/25/1966)

Defendant(s).

The undersigned is informed and believes that:

CASE NO. LA041499

FELONY COMPLAINT

FILED

LOS ANGELES SUPERIOR COURT

SEP 2 6 2002

COUNT 1

JOHN A. CLARKE, CLERK

By Der

Deputy

On or about September 24, 2002, in the County of Los Angeles, the crime of SALE/TRANSPORTATION/OFFER TO SELL CONTROLLED SUBSTANCE, in violation of HEALTH & SAFETY CODE SECTION 11352(a), a Felony, was committed by GUILLERMO ALVIZAR, who did unlawfully transport, import into the State of California, sell, furnish, administer, and give away, and offer to transport, import into the State of California, sell, furnish, administer, and give away, and attempt to import into the State of California and transport a controlled substance, to wit, cocaine.

"NOTICE: Conviction of this offense will require you to register pursuant to Health and Safety Code section 11590. Failure to do so is a crime pursuant to Health and Safety Code section 11594."

* * * * *

COUNT 2

On or about September 24, 2002, in the County of Los Angeles, the crime of POSSESSION FOR SALE OF A CONTROLLED SUBSTANCE, in violation of HEALTH & SAFETY CODE SECTION 11351, a Felony, was committed by GUILLERMO ALVIZAR, who did unlawfully possess for sale and purchase for sale a controlled substance, to wit, cocaine.

"NOTICE: Conviction of this offense will require you to register pursuant to Health and Safety Code section 11590. Failure to do so is a crime pursuant to Health and Safety Code section 11594."

It is further alleged as to count(s) 1 and 2 that the defendant is ineligible for probation pursuant to Penal Code Section 1203.073(b)(6), to wit: transporting cocaine base.

* * * * *

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER LA041499, CONSISTS OF 2 COUNT(S).

Executed at VAN NUYS, County of Los Angeles, on September 26, 2002.



DECLARANT AND COMPLAINANT

STEVE COOLEY, DISTRICT ATTORNEY

HERBERT R. LAPIN, DEPUTY

Case No. LA041499

AGENCY: LASD - NARCOTICS I/O: TUI WRIGHT

- LOST HILLS

PHONE: (818) 878-1808 ID NO .: 266641

ÈXT. 3030

PRELIM. TIME EST.: 30 MINUTE(S) DR NO.: 402062732299181 OPERATOR: NH

DEFENDANT ALVIZAR, GUILLERMO CII NO. 022728855

DOB 6/25/1966 **BOOKING** NO 7426250

BAIL RECOM'D \$30,000

CUSTODY R'TN DATE 9/26/2002

Pursuant to Penal Code Section 1054.5(b), the People are hereby informally requesting that defense counsel provide discovery to the People as required by Penal Code Section 1054.3.

Page 3

FELONY COMPLAINT -- ORDER HOLDING TO ANSWER -- P.C. SECTION 872

It appearing to me from the evidence presented that the following offense(s) has/have been committed and that there is sufficient cause to believe that the following defendant(s) guilty thereof, to wit:

(Strike out or add as applicable)

GUILLERMO ALVIZAR Count Charge 1 HS 11352(a) 2 HS 11351	Charge <u>Range</u> 3-4-5 2-3-4	Special <u>Allegation</u> PC 1203.073(b)(6) PC 1203.073(b)(6)	Alleg. <u>Effect</u> PSP PSP
---	---------------------------------	---	---------------------------------------

I order that the defendant(s) be held to answer therefor and be admitted to bail in the sum of:

GUILLERMO ALVIZAR

4930,000 B15 Doll

and be committed to the custody of the Sheriff of Los Angeles County until such bail is given. Date of arraignment in Superior Court will be:

at: A.M.

12/19/02 in Dept/W/5

Transferred for all purposes

Date: DEC 0.5 ZUUZ

Committing Magistrate

LESLIE A. DUNN

a property of the common of the common the common the common of the comm

EXHIBIT K

' Case 3:07-cr-03139-BEN Document 18-2 Filed 03/25/2008 Page 30 of 76

IN THE SUPERIOR COURT OF L.A. SUPERIOR-NORTHWEST JULICIAL

DISTRICT,

COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

10. LA041499

DACE NO. 1

THE PEOPLE OF THE STATE OF CALIFORNIA VS. CURRENT DATE 04/25/03

DEFENDANT 01: GUILLERMO ALVIZAR

DOB OLN VLN

LAW ENFORCEMENT AGENCY EFFECTING ARREST: LASD - NARCOTICS-LAS

3AIL: APPEARANCE AMOUNT DATE RECEIPT OR SURETY COMPANY REGISTER
DATE OF BAIL POSTED BOND NO. NUMBER

09/26/02 \$30,000.00 10/01/02 AIC505001804 AEGIS SEC INS CO

CASE FILED ON 12/05/02.

INFORMATION FILED ON 12/19/02.

OFFENSE(S):

COUNT 01: 11352(A) H&S FEL - SELL/TRANSPRT CONTRL SUBSTANCE.

COUNT 02: 11351 H&S FEL - POSS NARC CNTRL SUBST FOR SALE.

COMMITTED ON OR ABOUT 09/24/02 IN THE COUNTY OF LOS ANGELES

JEXT SCHEDULED EVENT:

12/19/02 830 AM ARRAIGNMENT DIST L.A. SUPERIOR-NORTHWEST DEPT NWS

ON 12/19/02 AT 830 AM IN L.A. SUPERIOR-NORTHWEST DEPT NWS

CASE CALLED FOR ARRAIGNMENT

PARTIES: DARLENE E. SCHEMPP (JUDGE) GLENN COVEY (CLERK)

GARY GORKOS (REP) KENNETH A. LOVEMAN (DDA)

PUBLIC DEFENDER APPOINTED. RALPH COURTNEY - P.D.

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY RALPH COURTNEY DEPUTY PUBLIC DEFENDER

SILVIA CICCONE, OFFICIAL COURT INTERPRETER, PRESENT AS SPANISH INTERPRETER. DATH ON FILE.

INFORMATION FILED AND THE DEFENDANT IS ARRAIGNED.

DEFENDANT PLEADS NOT GUILTY TO COUNT 01, 11352(A) H&S - SELL/TRANSPRT CONTRL SUBSTANCE.

DEFENDANT PLEADS NOT GUILTY TO COUNT 02, 11351 H&S - POSS NARC CNTRL SUBST FOR SALE.

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

THE DEFENDANT DENIES ALL SPECIAL ALLEGATIONS.

MAIVES STATUTORY TIME.

IEXT SCHEDULED EVENT:

1/13/03 830 AM PRETRIAL CONF/TRIAL SETTING DIST L.A. SUPERIOR-NORTHWEST DEPT NWS

USTODY STATUS: BAIL TO STAND

NN 01/13/03 AT 830 AM IN L.A. SUPERIOR-NORTHWEST DEPT NWS

CASE CALLED FOR PRETRIAL CONF/TRIAL SETTING

'ARTIES: MICHAEL M. DUFFEY (JUDGE) GLENN COVEY (CLERK)

ROSE MACHADO (REP) KENNETH A. LOVEMAN (DDA)

TIPULATED THAT MICHAEL M. DUFFEY (JUDGE) MAY HEAR THE CAUSE AS TEMPORARY

EFENDANT IS PRESENT IN COURT, AND REPRESENTED BY RALPH COURTNEY DEPUTY PUBLIC DEFENDER

ONALD GRECO, OFFICIAL COURT INTERPRETER, PRESENT AS SPANISH INTERPRETER.

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DATH ON FILE.

DEFENDANT ADVISED OF AND PERSONALLY AND EXPLICITLY WAIVES THE FOLLOWING RIGHTS: TRIAL BY COURT AND TRIAL BY JURY

CONFRONTATION AND CROSS-EXAMINATION OF WITNESSES;

SUBPOENA OF WITNESSES INTO COURT TO TESTIFY IN YOUR DEFENSE;

AGAINST SELF-INCRIMINATION;

DEFENDANT ADVISED OF THE FOLLOWING:

THE NATURE OF THE CHARGES AGAINST HIM, THE ELEMENT OF THE OFFENSE IN THE INFORMATION AND POSSIBLE DEFENSES TO SUCH CHARGES;

THE POSSIBLE CONSEQUENCES OF A PLEA OF GUILTY OR NOLO CONTENDERE, INCLUDING THE MAXIMUM PENALTY AND ADMINISTRATIVE SANCTIONS AND THE POSSIBLE LEGAL EFFECTS AND MAXIMUM PENALTIES INCIDENT TO SUBSEQUENT CONVICTIONS FOR THE SAME OR SIMILAR OFFENSES;

THE EFFECTS OF PROBATION;

IF YOU ARE NOT A CITIZEN, YOU ARE HEREBY ADVISED THAT A CONVICTION OF THE OFFENSE FOR WHICH YOU HAVE BEEN CHARGED WILL HAVE THE CONSEQUENCES OF DEPORTATION, EXCLUSION FROM ADMISSION TO THE UNITED STATES, OR DENIAL OF NATURALIZATION PURSUANT TO THE LAWS OF THE UNITED STATES;

THE COURT FINDS THAT EACH SUCH WAIVER IS KNOWINGLY, UNDERSTANDINGLY, AND EXPLICITLY MADE; COUNSEL JOINS IN THE WAIVERS

THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 01 AND PLEADS NOLO CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION 11352(A) H&S IN COUNT 01. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (01) : DISPOSITION: CONVICTED

COURT ORDERS AND FINDINGS:

-THE DEFENDANT WAIVES PROBATION REFERRAL.

COURT FINDS THAT THERE IS A FACTUAL BASIS FOR DEFENDANT'S PLEA, AND COURT ACCEPTS PLEA.

PRETIRAL CONFERENCE IS HELD CHANGE OF PLEA.

THE DEFENDANT PERSONALLY WITHDRAWS HIS PLEA OF NOT GUILTY TO COUNT 1. THE DEFENDANT IS REARRAIGNED AND PLEADS NOLO CONTENDERE, WITH THE CONSENT OF THE DISTRICT ATTORNEY AND APPROVAL OF THE COURT TO A VIOLATION OF HEALTH & SAFETY CODE SECTION 11352(A), A FELONY, IN COUNT 1 OF THE INFORMATION.

PURSUANT TO STIPULATION, THE COURT SHALL CONSIDER THE PRE-PLEA REPORT.

JEXT SCHEDULED EVENT:

SENTENCING

TIPULATED THAT MICHAEL M. DUFFEY (JUDGE) MAY HEAR THE CAUSE AS TEMPORARY

DEFENDANT WAIVES ARRAIGNMENT FOR JUDGMENT AND STATES THERE IS NO LEGAL CAUSE WHY SENTENCE SHOULD NOT BE PRONOUNCED. THE COURT ORDERED THE FOLLOWING JUDGMENT:

AS TO COUNT (01):

SERVE 4 YEARS IN ANY STATE PRISON

COURT SELECTS THE MID TERM OF 4 YEARS AS TO COUNT 01.

EXECUTION OF SENTENCE SUSPENDED

DEFENDANT PLACED ON FORMAL PROBATION

FOR A PERIOD OF 003 YEARS UNDER THE FOLLOWING TERMS AND CONDITIONS:

SERVE 365 DAYS IN LOS ANGELES COUNTY JAIL

DEFENDANT GIVEN TOTAL CREDIT FOR 2 DAYS IN CUSTODY 2 DAYS ACTUAL CUSTODY AND

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O DAYS GOOD TIME/WORK TIME

IN ADDITION:

- -THE DEFENDANT IS TO PAY A RESTITUTION FINE PURSUANT TO SECTION 1202.4(B) PENAL CODE IN THE AMOUNT OF \$200.00; TO BE PAID THROUGH THE PROBATION DEPARTMENT IN SUCH AMOUNT AND MANNER AS PRESCRIBED BY THE PROBATION OFFICER.
- -THE DEFENDANT IS TO PAY A FINE IN THE AMOUNT OF \$50.00 (11372.5 HEALTH & SAFETY, LAB ANALYSIS) PLUS A PENALTY ASSESSMENT OF \$85.00 (\$50.00 PURSUANT TO SECTION 1464 OF THE PENAL CODE AND \$35.00 SECTION 76000 GOVERNMENT CODE).
- -NOT DRINK ANY ALCOHOLIC BEVERAGE AND STAY OUT OF PLACES WHERE THEY ARE THE CHIEF ITEM OF SALE.
- -NOT USE OR POSSESS ANY NARCOTICS, DANGEROUS OR RESTRICTED DRUGS OR ASSOCIATED PARAPHERNALIA, EXCEPT WITH VALID PRESCRIPTION, AND STAY AWAY FROM PLACES WHERE USERS, BUYERS OR SELLERS CONGREGATE.
- -NOT ASSOCIATE WITH PERSONS KNOWN BY YOU TO BE NARCOTIC OR DRUG USERS OR SELLERS.
- -SUPPORT DEPENDENTS AS DIRECTED BY THE PROBATION OFFICER.
- -SEEK AND MAINTAIN TRAINING, SCHOOLING OR EMPLOYMENT AS APPROVED BY THE PROBATION OFFICER.
- -MAINTAIN RESIDENCE AS APPROVED BY THE PROBATION OFFICER.
- -NOT DRIVE A MOTOR VEHICLE UNLESS LAWFULLY LICENSED AND INSURED.
- -NOT OWN, USE OR POSSESS ANY DANGEROUS OR DEADLY WEAPONS, INCLUDING ANY FIREARMS, KNIVES OR OTHER CONCEALABLE WEAPONS.
- -SUBMIT PERSON AND PROPERTY TO SEARCH OR SEIZURE AT ANY TIME OF THE DAY OR NIGHT BY ANY LAW ENFORCEMENT OFFICER OR BY PROBATION OFFICER WITH OR WITHOUT A WARRANT.
- -OBEY ALL LAWS AND ORDERS OF THE COURT.
- -OBEY ALL RULES AND REGULATIONS OF THE PROBATION DEPARTMENT.
- -USE ONLY TRUE NAME WITH GOVERNMENT AND POLICE OFFICIALS, WHICH IS GUILLERMO ALVIZAR.
- -DEFENDANT TO REPORT TO THE PROBATION OFFICER WITHIN THREE (3) BUSINESS DAYS, AFTER RELEASE FROM CUSTODY.

COURT ORDERS AND FINDINGS:

- -DEFENDANT ACKNOWLEDGES TO THE COURT THAT THE DEFENDANT UNDERSTANDS AND ACCEPTS ALL THE PROBATION CONDITIONS, AND DEFENDANT AGREES TO ABIDE BY SAME.
- -A STAY OF EXECUTION AS TO THE COUNTY JAIL SENTENCE IS GRANTED TO

01-22-2003, AT 8:30 A.M.

DEFENDANT IS ORDERED TO RETURN ON THAT DATE.

PEOPLE'S MOTION, PURSUANT TO PENAL CODE SECTION 1385, TO DISMISS/STRIKE ALL REMAINING COUNTS/ALLEGATIONS, PURSUANT TO THE PLEA AGREEMENT, IS GRANTED.

BAIL BOND # ASIC505001804 IS ORDERED EXONERATED.

COUNT (01): DISPOSITION: CONVICTED

REMAINING COUNTS DISMISSED:

COUNT (02): DISMISSAL IN FURTH OF JUSTICE PER 1385 PC DMV ABSTRACT NOT REQUIRED

VEXT SCHEDULED EVENT:

UPON MOTION OF DEFENDANT

01/22/03 830 AM STAY ON JAIL TIME DIST L.A. SUPERIOR-NORTHWEST DEPT NWS

JUSTODY STATUS: BAIL EXONERATED

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DEF NO. 01

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DATE PRINTED 04/25/03

JUSTODY STATUS: ON PROBATION

ON 01/22/03 AT 830 AM IN L.A. SUPERIOR-NORTHWEST DEPT NWS

CASE CALLED FOR STAY ON JAIL TIME

PARTIES: MICHAEL M. DUFFEY (JUDGE) DIANE AZNAK (CLERK)

ROSE MACHADO

(REP) KENNETH A. LOVEMAN (DDA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY RALPH COURTNEY DEPUTY PUBLIC DEFENDER

CAROL LEWIS, OFFICIAL COURT INTERPRETER, PRESENT AS SPANISH INTERPRETER.

STIPULATED THAT A TEMPORARY JUDGE MAY HEAR THE CASE

TEMPORARY COMMITTMENT ISSUED FOR 365 DAYS COUNTY JAIL CR2 PLUS

2 GOOD TIME WORK TIME.
1EXT SCHEDULED EVENT:

PROCEEDINGS TERMINATED

)4/25/03

[HEREBY	CERTIFY	THIS	то	BE	A TRUE	AND	CORRE	CT COPY	OF	THE	ORIGINAL	DOC	KET	ON TELESA	8988 br
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NGELES,	•					,								THE STATE OF THE S	
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IN THE MUNICIPAL COURT OF L.A. - VAN NUYS JUDICIAL LISTRICT. COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

NO. LA041499

PAGE NO. 1

THE PEOPLE OF THE STATE OF CALIFORNIA VS.

CURRENT DATE 04/25/03

DEFENDANT 01: GUILLERMO ALVIZAR

VLN DOB OLN

LAW ENFORCEMENT AGENCY EFFECTING ARREST: LASD - NARCOTICS-LAS

RECEIPT OR SURETY COMPANY REGISTER DATE BAIL: APPEARANCE AMOUNT DATE OF BAIL POSTED NUMBER BOND NO. \$30,000.00 10/01/02 AIC505001804 AEGIS SEC INS CO 62274037 09/26/02

CASE FILED ON 09/26/02.

COMPLAINT FILED, DECLARED OR SWORN TO CHARGING DEFENDANT WITH HAVING COMMITTED, ON OR ABOUT 09/24/02 IN THE COUNTY OF LOS ANGELES, THE FOLLOWING OFFENSE(S) OF:

COUNT 01: 11352(A) H&S FEL - SELL/TRANSPRT CONTRL SUBSTANCE.

COUNT 02: 11351 H&S FEL - POSS NARC CNTRL SUBST FOR SALE.

VEXT SCHEDULED EVENT:

09/26/02 830 AM ARRAIGNMENT DIST L.A. - VAN NUYS DIV 100

ON 09/26/02 AT 830 AM IN L.A. - VAN NUYS DIV 100

CASE CALLED FOR ARRAIGNMENT

PARTIES: MICHAEL M. DUFFEY (JUDGE) PENNY TINNELL (CLERK)

ROSE MACHADO (REP) NONE (DDA)

STIPULATED THAT MICHAEL M. DUFFEY (JUDGE) MAY HEAR THE CAUSE AS TEMPORARY

COURT REFERS DEFENDANT TO THE PUBLIC DEFENDER.

PUBLIC DEFENDER APPOINTED. JAMES R BENDAT - P.D.

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY JAMES R BENDAT DEPUTY PUBLIC DEFENDER

DEFENDANT STATES HIS/HER TRUE NAME AS CHARGED.

DEFENDANT ADVISED OF THE FOLLOWING RIGHTS IN WRITING:

THE RIGHT TO BE REPRESENTED BY A LAWYER AT ALL STAGES OF THE PROCEEDINGS, INCLUDING THE RIGHT, IF QUALIFIED, TO BE REPRESENTED BY A LAWYER AT PUBLIC EXPENSE:

YOU MAY PLEAD GUILTY, NOT GUILTY OR, WITH THE CONCURRENCE OF THE COURT, NOLO

CONTENDERE TO THE CHARGES IN THE COMPLAINT;

THE CASE WILL BE DISMISSED IF NOT HEARD WITHIN THE STATUTORY TIME, UNLESS GOOD CAUSE FOR A DELAY IS SHOWN;

THE RIGHT TO A TRIAL BY JURY;

THE RIGHT NOT TO TESTIFY IN YOUR CASE; AND THE RIGHT TO TESTIFY IN YOUR CASE IF YOU WISH;

THE RIGHT TO BE RELEASED UPON POSTING OF A REASONABLE BAIL IN AN AMOUNT TO BE FIXED BY THE COURT:

IF YOU ARE NOT A CITIZEN, YOU ARE HEREBY ADVISED THAT A CONVICTION OF THE OFFENSE FOR WHICH YOU HAVE BEEN CHARGED WILL HAVE THE CONSEQUENCES OF DEPORTATION, EXCLUSION FROM ADMISSION TO THE UNITED STATES, OR DENIAL OF NATURALIZATION PURSUANT TO THE LAWS OF THE UNITED STATES.

WITHIN 10 COURT DAYS OF COMPLETION OF ARRAIGNMENT OR ENTRY OF NOT GUILTY PLEA, WHICHEVER IS LATER, YOU HAVE THE RIGHT TO A PRELIMINARY HEARING IN THIS COURT TO DETERMINE WHETHER THERE IS A REASONABLE CAUSE TO BELIEVE THAT THE

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DEF NO. 01

PUBLIC OFFENSE WITH WHICH YOU ARE CHARGED WAS COMMITTED AND WHETHER THERE IS REASONABLE CAUSE TO BELIEVE YOU COMMITTED SUCH CHARGE;

- IN THE SUPERIOR COURT, YOU HAVE THE RIGHT TO HAVE YOUR TRIAL WITHIN 60 DAYS OF THE INFORMATION BEING FILED IN THAT COURT;
 - AT ANY PRELIMINARY HEARING OR TRIAL, YOU HAVE THE RIGHT TO BE CONFRONTED BY AND TO CROSS-EXAMINE WITNESSES WHO TESTIFY AGAINST YOU, AND THE RIGHT TO HAVE WITNESSES SUBPOENAED INTO COURT TO TESTIFY IN YOUR DEFENSE AT NO COST TO YOU;

THAT IF YOU PLEAD GUILTY, NOLO CONTENDERE OR ARE CONVICTED AFTER A TRIAL, YOU HAVE A RIGHT TO A REASONABLE CONTINUANCE BEFORE SENTENCE IS IMPOSED; DEFENDANT WAS INFORMED OF HIS RIGHT TO BE ADVISED OF THE FOLLOWING:

THE EFFECTS OF A PLEA OF GUILTY OR NOLO CONTENDERE;

THE EFFECTS OF PROBATION;

THE EFFECTS OF A PRIOR CONVICTION;

A COPY OF THE COMPLAINT AND THE ARREST REPORT GIVEN TO DEFENDANTS COUNSEL. COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

STIPULATION FOR THE APPOINTMENT OF MICHAEL M. DUFFEY AS JUDGE PRO TEM TO HEAR AND DECIDE ALL PRESENT AND FUTURE MATTERS IN EARLY DISPOSITION CASES ONLY IS FILED.

MATTER CONTINUED TO 102802 FOR EARLY DISPOSITION.

PRE-PLEA REPORT ORDERED. DEFENSE ATTORNEY DOES CONSENT TO THE INTERVIEW BUT NOT TO THE FACTS.

NO BOND INFORMATION IN FILE, TOO SOON PER BOND DESK.

DEFENDANT IS NOT IN CUSTODY FOR THIS MATTER.

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

10/28/02 830 AM DISPOSITION DIST L.A. - VAN NUYS DIV 100

ON 10/28/02 AT 830 AM IN L.A. - VAN NUYS DIV 100

CASE CALLED FOR DISPOSITION

PARTIES: MICHAEL M. DUFFEY (JUDGE) PENNY TINNELL (CLERK)

(REP) JAMES A. FALCO (DA) LEANNA J. ROESSELL

DEFENDANT IS PRESENT IN COURT, AND NOT REPRESENTED BY COUNSEL DEFENDANT APPEARS IN PRO PER

STIPULATED THAT A TEMPORARY JUDGE MAY HEAR THE CASE COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

VAIVES STATUTORY TIME.

TEXT SCHEDULED EVENT:

11/05/02 830 AM DISPOSITION DIST L.A. - VAN NUYS DIV 100 10/28/02 BAIL TO STAND, # AIC505001804

CUSTODY STATUS: BAIL TO STAND

ON 11/05/02 AT 830 AM IN L.A. - VAN NUYS DIV 100

CASE CALLED FOR DISPOSITION

PARTIES: MICHAEL M. DUFFEY (JUDGE) PENNY TINNELL (CLERK)

JAMES A. FALCO (DA) ROSE MACHADO (REP)

STIPULATED THAT MICHAEL M. DUFFEY (JUDGE) MAY HEAR THE CAUSE AS TEMPORARY JUDGE .

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY HOWARD GERSHAN PRIVATE

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DEF NO. 01

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COUNSEL

3. SCHWANTES, OFFICIAL COURT INTERPRETER, PRESENT AS SPANISH INTERPRETER.

DEFENDANT PLEADS NOT GUILTY TO COUNT 01, 11352(A) H&S - SELL/TRANSPRT CONTRL

DEFENDANT PLEADS NOT GUILTY TO COUNT 02, 11351 H&S - POSS NARC CNTRL SUBST FOR SALE.

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE. DEFENDANT IS ARRAIGNED ON THE COMPLAINT.

COURT AND COUNSEL CONFER, AND A DISPOSITION IS NOT REACHED.

VAIVES STATUTORY TIME.

JEXT SCHEDULED EVENT:

L2/05/02 830 AM PRELIMINARY HEARING DIST L.A. - VAN NUYS DIV 120 DAY 00 OF 10

L1/05/02 BAIL TO STAND, # AIC505001804

L1/05/02 BAIL TO STAND, # AIC505001804

CUSTODY STATUS: BAIL TO STAND

ON 12/05/02 AT 830 AM IN L.A. - VAN NUYS DIV 120

CASE CALLED FOR PRELIMINARY HEARING

PARTIES: LESLIE A. DUNN (JUDGE) JUDI MELLONE (CLERK)

ELAINE ALAOGLU (REP) SHANNON L. KNIGHT (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY MARTIN CASTILLO PRIVATE COUNSEL

AS APPOINTED, OFFICIAL COURT INTERPRETER, PRESENT AS SPANISH INTERPRETER. DATH ON FILE.

COUNT (01) : DISPOSITION: HELD TO ANSWER

COUNT (02) : DISPOSITION: HELD TO ANSWER

DEFENDANT AND COUNSEL IN OPEN COURT WAIVE FURTHER READING OF THE COMPLAINT AND STATEMENT OF HIS CONSTITUTIONAL RIGHTS. DEFENSE MOTION TO EXCLUDE WITNESSES IS GRANTED. PEOPLE'S WITNESSES SWORN AND EXAMINED: TUI WRIGHT

PEOPLE REST.

NO AFFIRMATIVE DEFENSE. DEFENSE MOTION TO DISMISS ARGUED AND DENIED.

DEFENDANT HELD TO ANSWER TO SUPERIOR COURT.

DEFENDANT ORDERED TO APPEAR IN SUPERIOR COURT AT 8:30 AM.

IN DEPARTMENT NORTHWEST "S" ON 12/19/02

FILE SENT TO SUPERIOR COURT,

NO EXHIBITS RECEIVED AT PRELIMINARY HEARING.

SOND TO REMAIN. BOND TRANSFERRED TO SUPERIOR COURT.

JEXT SCHEDULED EVENT:

FELONY ARRAIGNMENT/PLEA, ON DECEMBER 19, 2002, IN SUPERIOR COURT OF LOS NGELES COUNTY, VAN NUYS DST, DEPT S, AT 830 AM.

.2/05/02 BAIL TO STAND, # AIC505001804

SUSTODY STATUS: BAIL TO STAND.

4/25/03

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FILE IN THIS OFFICE.

DEF NO. 01

JOHN A. CLARKE , EXECUTIVE OFFICER/CLERK OF SUPERIOR COURT, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA



EXHIBIT L

Hello, my name is Ramona Mercado, the wife of Guillermo Alvizar. I am the mother of six children and I really need my husband because it is very difficult for me to support six children. It is very difficult and my children ask for their father a lot and my two oldest children are in school and they very much need his help. Please give him a chance to come back. He is a good father and a good husband. Thank you.

[signed] Ramona Mercado

Hola soy Kamona Mercado la esposa de quillermo Alvizar. Mama de 6 nimos nesecito mucho a mí es muy duro sostener sa 6 niñas es mur dificil y mis hijos preguntan mucho Por Su papa y mis dos hijos los mas grandles estan estudiando en el collegio x nesecitan mucho de su axuda dente la opertudidad de que regrese es un buen papa y un buen esposo. Erracias .

Ramona Mercado

EXHIBIT M

	My parents are Quillermo alvizar and Ramong
	Mencada mare dad Or 74
	Mercado my dod Druillermo been in jail for 2
	years almost 3 and my mother has to be
	working overtime and most of the time we don't
	get no see her. alles and whim my dad was here
	we would get to see them both, when my dad
	was here he would help my mon with the
	Golle. and my moon could upay the bills all on
-	her own, there's times when my mom doesn't have
	money to pay for the tills. I mead my dad
	to be here because we can help my mom a sot
~~~·~	because in in school of helped her when of
	was out of school a got a job and helped her
	with what I could of go to Valley College and
	when aim out of school of work, and since a go
f an 14m N	full time most of the time in in school and
	I have 3 brother and 2 sisters, and they all
	go to school, they will need things for school
·	and we wont be able to get it for Me then (had
	wright now my mom doesn't work shir sick.
	Dencerty:
	Druillermo alvizar
	ZI WIND HAID WATER

#### **EXHIBIT N**

	Gulliermo Aluzar and my man 15
	Ramona werecodo, I am 16 years old
	and I wanted to ask you not lo
	give my dud your years that s for
er erromanomentalista erromanomentalista erromanomentalista erromanomentalista erromanomentalista erromanoment	much and we are 6 of us are
	noed our had he was try to come
	to the USA becaves he missed us
	he payed for what he did wirady.
	my dad is a good move on twood
	think he deserve that much for
	try to come over here when
	to be with us tox christmas
	to be with us tox christmas
	that we was going to work that
	he will de will us I really welled
	to see my dad here with us
	of the not here Just free met in
	Jail. I Just want to ask you
	do what you can do we really
	miss our dad thanks
	June alunzar
a a magazina magazina magazina	

#### **EXHIBIT O**

11/08/107

Hi my name is Ezequiel Alvizar May perents are Ramona Mercado and Guillermo Alvizar. I have II years and I am in Sgrade. I go to school in sun Valley Calcfornia. I heed to tell you a fewar if you can do the possible that my dad could return home because we heed him. I have 5 brothers more. And we miss him and we are sad because in christmas he is mot going to be here. Then k you and god bles you.

Egequee Ohnar

### **EXHIBIT P**

#### 11-10-07

He my name is Erick Alvizar son of Guillermo Alvizar and Ramona Mercada I am 10 years old I am on 5th grade in Fernangeles special I what to make me a dig favor that my father returns to home decause we family misshim. My moins works alot and at home she works to.

Home you.

Erick Alwizar

# **EXHIBIT Q**

Himy name is odalis Awizar son of Chillermo Awizar and Ramona Mercado. I am on 3th grade in Fernangeles Shood. I whant to make me a big lawor that Dado returns to home alecause family misshim My more works alot and at home she wit all of help and we going to mis hem on crismaes. Hhank your

Odal Ps Alvizar

#### **EXHIBIT R**

PAGE, 08/17

#### **EXHIBIT S**

Dear Sirs,

I have known Mr. Gillermo-Alvizar and his family for fifteen years. I am very well aquatinted with his family, his wife Ramona Mercado and their six children. They are long time friends of my family.

I respectfully and honestly recommend him as a good and trustworthy person. He is a faithful family man with sound character for many years. He is a hard working and honest person. He has never had any domestic or neighborhood problems. I recommend him without reservation.

Sincerely,

Mr. Nefty R. Corter 10045 Sepulveda Blvd. #D Mission-Hills, California 91345 818-399-0737 Cell California DL#: N4680819

## **EXHIBIT T**

	My name is Olga Perez and Guillermo
w	Aluzar is my unde We lived with my
	uncle and his panily for most of rny
	like and I know that he is a great
	dad and how much his family miss
St. State to the state of	hem specially the little ones their always
	asking lor hem when is the coming
	home They really need their dad I really
* * * * * * * * * * * * * * * * * * *	hope he is out soon because I know how
·	much they miss hem and how boad
and the other discountries of the last time of the commence of	Christmas will be withought their dad
	My ount also really needs hem because
	She is on her own and has to
	take care of Six Kids which is
	really hard for her She needs her
	hosband to help her out I really hope
. · · · <u>· -</u> · · · · · · · · · · · · · · · · · ·	you really think about what I've told
(	La.
	Dincex y
1	- Cla they
· · · · · · · · · · · · · · · · · · ·	Sincexly Olga Brez

### **EXHIBIT U**

January 31, 2008

To Whom It May Concern:

My name is Sergio Ocegueda, I am a shift manager for All Direct Mail Services in Sylmar California, and the purpose of this letter is to give references about Guillermo Alvizar. I have known Mr. Alvizar for approximately five years, with in the past five years, I have noticed his extremely dedication towards his family and work. He is very loyal and reliable at work. He is the head of a family of six children that desperately need his support economically but mainly morally. He is a very hardworking man that is just waiting for the day to face the world and with dignity give his family the right support.

Thank you,

Sergio Ocegueda 7906 Willis Ave. #4 Panorama City, CA 91402 (818)926-7656

#### **EXHIBIT V**

To whom it may concerned: name is Carleso nephew of Mullerme Allugar

PAGE 02/04

MORLD MARKETING LA

#### **EXHIBIT W**

11-20-07

Aguier Consesponda:

Me Mombre es Martha Alugar. Doy hermana de Suidermo Alterson el Caso de mi hermano, ya que, el es padre de seis hijos y ellos lo necesitan, una espesa y una modre que supen su eusen eia.

por un error que se está detenido es per un error que se cometio el queser venir a ver a sus hijor.

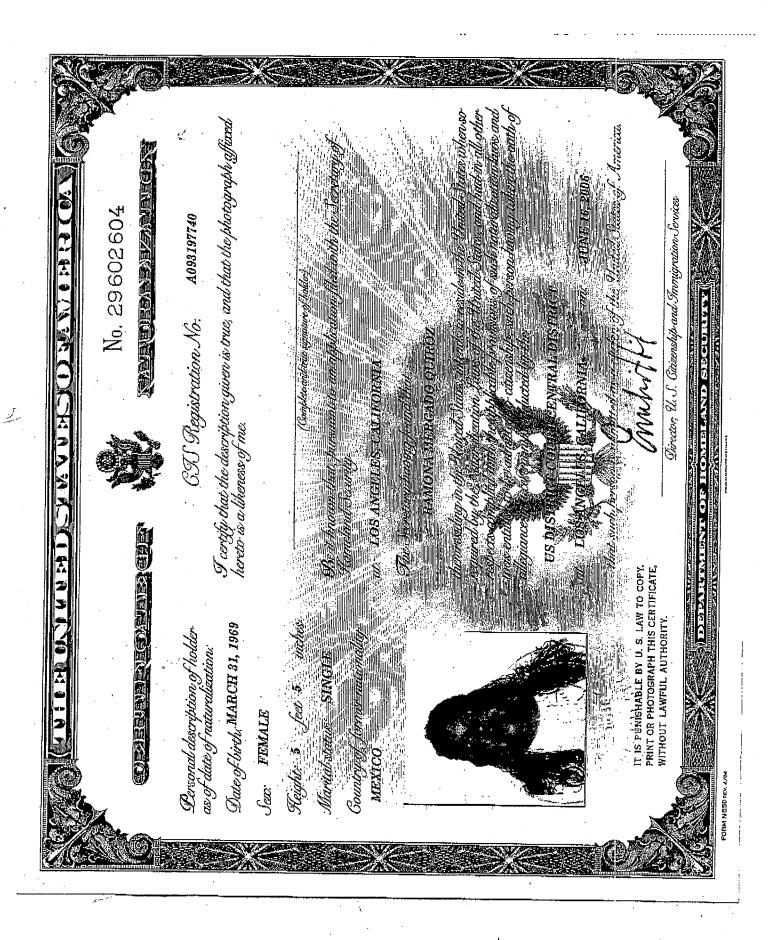
Les suplies al menos que no sea tanto d'tiempo que tenga que estar lijor de su familia ya que el es buen padre, espeso y buen humano.

la esperansa que tomen en enerta esta petición. Judias por lo que puedan hacer

Atutamente:

Martha Alugar

#### **EXHIBIT X**

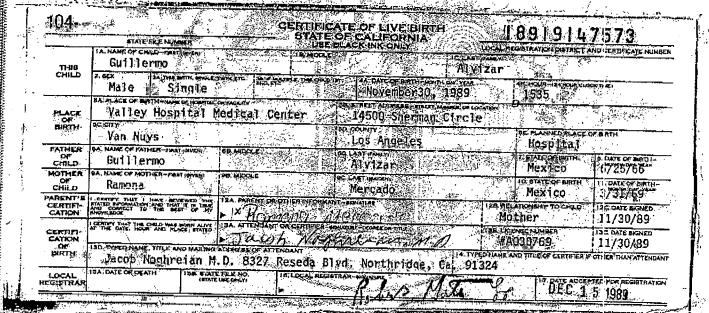


71/60 39A9

#### **EXHIBIT Y**

#### STATE OF CALLEDRNIA

COUNTY OF LOS ANGELES-REGISTRAR-RECORDER/COUNTY CLERK



This is to certify that this document is a true copy of the official record flied with the Registrar-Recorder/Could living 5 2000

CONNY B. MICORMACK.
Registrar-Recorder/Copinty Clark

This copy not valid in loss prepared on engraved border discharing Seal and Signature of the Reputsive Country Clark.

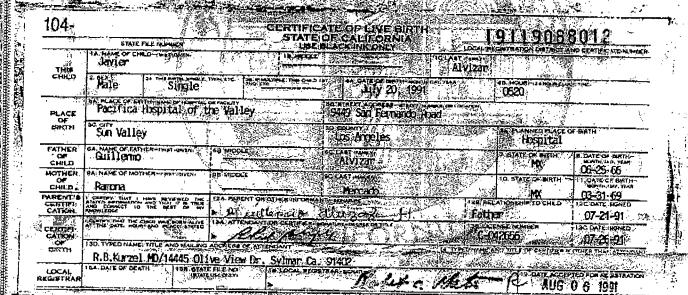
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#### **EXHIBIT Z**

#### CERTIFICATION OF VITAL RECORD

COUNTY OF LOS ANGELES REGISTRAR-RECORDER/COUNTY CLERK



This is to certify that this document is a true copy of the phicial record floor with the Registrar Record of County 15 2006.

CONNY B MCCORMACK

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#### **EXHIBIT AA**

#### CERTIFICATION OF VITAL RECORD

COUNTY OF LOS ANGELES • REGISTRAR-RECORDER/COUNTY CLERK

		STATE FILE NOUSEE	THECATE OF LIVE BIRTH TAYE OF GALIFORNIA  USE BLACKING ONLY	LT996T9095	et en een verde en een een een een een een een een ee
,			MIDOLE IC. LAST	KANDLY)	Service designation.
	CRIED	MALE SINGLE	15,000 100 100 100 100 100 100 100 100 100	ав наин (усновного 1521	I TAM
.ds	PLACE	PACIFICA HOSP OF THE VALLE	55 STREET AND MESS - STREET HUMBER OR ST	ROAD	
	ESTH	SUN VALLEY	LOS ANGELES	SE PLANNED PLACE O HOSPITAL	F BIRTH
	FATHER OF CHILD	GA. NAME OF FATHER PIRST (GIVEN) 68. MICOLE GUILLERMO -	SC. LASTIGNATIO ALIVAZAR	7. STATE OF BIRTH MEXICO	06/25/66
. '	MOTHER OF CHILD	SA. HAME OF MOTHER — FIRST (OVEH) SB. MIDDLE RAMONA -	ec lastamen MERCADO	10. STATE OF BIRTH MEXICO	03/31/69
	PARENT'S CERTIFI- CATION	TO ENTITY THAT I HAVE REVIEWED THE 134 PARENTORIOTHE	NORMANT PROMITINE	BIRTH CLERK	08/21/96
	CERTIFI-			ag License number . A.046195	09/08/QCP
	BIRTH	13D TYPED NAME, TITLE AND MAILING ADDRESS OF ATTENDANT BORO, MD, 9449 SAN FERNANT		ED NAME AND TITLE OF CERTIFIER IF O	THER THAN ATTENDANT
	LOCAL REGISTRAR	1SA. DATE OF DEATH 158. STATE FILE NO	CAL REGISTRAR - DIGHATURE	2/ 09/17	/ 1996

entry of the policial record filed with the Registrar-Recorder/County Cler

Comy b. M. Cornock

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### **EXHIBIT BB**

#### A CHECK OF THE PROPERTY OF THE CERTIFICATION OF VITAL RECORD

COUNTY OF LOS ANGÊLES • REGISTRAR-RECORDER/COUNTY CLERK

CERTIFICATE OF LIVE BIRTH STATE OF CALIFORNIA USE BLACK INK ONLY 1199719088770 STATE FILE NUMBER LOCAL REGISTRATION DISTRICT AND CE. TIFICATE NUMBER 1A NAME OF CHILD ... FIRST (GIVEN 16. MIDDLE IC. LAST (PANELY) ALVIZAR 49. HOUR --- IZE HOVE CLOCK TIME 68. SYMEET ADDRESS --- STICET, NUMBER, OF LOCATE EA PLACE OF BIRTH --- NAME OF HOUPITAL OR FACILITY PLACE OF BIRTH PACIFICA HOSP OF THE VALLEY 9449 SAN PERNAMO ROAD 60 CITY ED COUNTY GE. PLANNED PLACE OF BIRTH SUN VALLEY LOS ANGELES HOSPITAL OA NAME OF FATHER ... FINDY (UNEN) FATHER BC LAST (FAMILY) 7. STATE OF BIRTH 8. DATE OF BIRTH CHILD GUILLERMO ALVXZAR MEXICO 06/25/1966 MOTHER DA. NAME OF MOTHER --- FIRST (GIVEN) 10, STATE OF BI 11 DATE OF SIRTH RAMON CHILD MEXICO 03/31/1969 PARENT'S CERTIFI-124 PARIENT OR OTHER INFORMANY ... BIGHATU 28. RELATIONSHIP TO CHILL JZC. DATE SIGNED MOTHER 08/25/1997 CENTIFY THAT THE CHILD WAS BORN FLY AT THE DATE, HOUR AND PLACE STATED 138 LICENSE NUMBER A23259 ISD TYPED NAME, TITLE AND MAILING ADDRESS DEATTENDAN BIRYH IN JYPEO NAME AND TITLE OF CENTIFIER IF OTHER THAN ATTEMPAK M. BACA, MD, 14673 PARTHENIA ST, PANORAMA CITY O 9 / 1 5 / 1997 LOCAL REGISTRAR

This is to certify that this document is a true copy of the official record filled with the Registrar-Recordor/County Clark.

CONNY B. McCORMACK Hogistrar-Hoderdor/County Clock

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Registrar-Recorder/County Clerks



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### **EXHIBIT CC**

#### CERTIFICATION OF VITAL RECORD

COUNTY OF LOS ANGELES REGISTRAR-RECORDER COUNTY CLERK

-	Secretary and	CERTIFICATE OF LIVE BIRTH	119991#048933
The second secon	STATE FLE NAME B	USE LACKUK ONEY	LOCAL REGISTRATION DISTRUCT AND DERTIFICATE NUMBER
THIS	14 NAME CIF CHILD — FIRST (GIVEN)	18. MIDDLE	IC LAST FAMILY) ALVIZAR
CHUP	PEMALE SINGLE	SE PHILIPPE THE CIDE IS TO SEASON TO SENTE - MACH	0340
PLACE OF	PROVIDENCE HOLY CROSS ME		UMERSON .
HTRIB	MISSION HILLS	402 SAGETRA	EE RANNED PLACE OF BIRTH
FATHER OF CHILD	GUILLERMO -	DLE GAT (MILY)	STATE OF BIRTH 8. DATE OF BIRTH BPEXICO B Q6/25/19.66
MOTHER OF CHILD	BA NAME OF MOTHER — FEST (GIVEN) PH. MID RAMONA	DLE SMER ADOM	MEXICO 03/31/1969
INFORMANT CERTIFI- CATION	HALOHWATION WITH HAT IT IS THOSE AND COUNTED.	MENDOS OTHER INFORMATION SAMATION MILLIONS	428 RELATIONSHIP TO CHILD 120 DATE SIGNED 06-1-99
CERTIFI- CATION	THE DATE, FOUR AND PLACE STATED	TENDANI ORICERAMENT ROMANE E PEDRE ORTINE	138 DEENSE NUMBER 13C DATE SIGNED OV/U/AD
OF. BIRTH	JAINE HEREA, MD, 14904 RINA	ALDI MISSION GITTLE	PEGGY LEWIS REA
LOCAL REGISTRAR	16A PATE OF DEATH 15B. STATE FILE NO.	18 LOCAL SECTION AND THE STATE OF THE STATE	17. DATE ACCEPTED FOR REGISTRATION 106 / 1 7 / 1000

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acting the selection of the selection of

CONNY B. McCORMACK:
Registrat-Recorder/Course Clerk

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## **EXHIBIT DD**